

FINAL Minutes
Northern Virginia Hospital's Local Human Rights Committee

Meeting Date: May 26, 2010

Location: Northern Virginia Mental Health Institute [NVMHI] Conference Room

MINUTES:

<u>Members</u>	<u>Present</u>	<u>Absent</u>
Betty Jo McDevitt	X	
Cindy Greenspan	X	
Flora Fenchel	X	
Bruce Fenchel	X	
Judith Regner	X	

Others Present

Jenny Heilborn – VOPA

RM

RM's AR

Advocates Present –Tim Simmons, Human Rights Advocate

Providers Present

Dominion Hospital –No	Inova Mt. Vernon – Karen Vergano
Inova CATS – No	Inova Fairfax Hospital- Sally Draper
NVMHI – Dr. Anand	Washington BH- Dr. Alathari
Virginia Hospital Center –Kitty Harold	

Call to Order:

Mr. Fenchel called the meeting to order at 7:10 PM.

Assignment of Scribe:

Karen Vergano

Introductions:

Introduction of all attendees

Agenda

Approved at 7:15 PM

Approve Minutes:

The minutes from the April 28, 2010 were reviewed and approved as amended.

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Announcements:

Public Comments: None

Standing Reports:

- Advocate's report by Tim Simmons -
 - LAMPS will no longer be reporting to this LHRC committee, but will be attending another LHRC committee more local to the hospital
 - The recent patient death at NVMHI continues to be under investigation and a report will follow at later date
- Affiliate Hospital Reports presented by
 - Virginia Hospital Center –Kitty Harold
 - Report from Dominion Hospital was not presented as scheduled

New Business:

- Tim Simmons announced that NVMHI will be closing a 19-bed unit by the end of June 2010. This closing will include staffing reduction. Dr. Anand and Tim Simmons explained that the Institute does have a planning committee to look at issues, such as community impact, surrounding the closing. This planning committee will be presenting their plans in early June.

Old Business:

- Committee members were provided a response from the State in regards to members of the LHRC members having term extensions.
- Dr. Alathari, from Washington Behavioral Health, PC some specific program changes, including the move from a partial hospitalization to an intensive outpatient program.
- The request for extending the term of committee members was denied by the SHRC so committee members will need to petition for a second three year term.

Adjournment:

The meeting went into executive session at 7:45 PM to review a request for an ECT and to review the application for an AR.

Executive session was exited at 9:35 PM. The ECT request was not approved with a request for additional information to satisfy 12VAC35-115-70 A.7.c. The AR was approved following 12VAC35-146.

The meeting was adjourned at 9:36 PM

Respectfully Submitted,

Karen Vergano
Patient Care Director
Inova Mount Vernon Hospital

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Provider Scribe Schedule

2009 Schedule	Minutes Scribe	Provider Quarterly Report
May 26	Mt. Vernon	Dominion Inova Loudon Va. Hospital Center
Jun 23	Inova Fairfax	Inova Mt. Vernon Inova Fairfax Dominion
Jul 28	WBH	CATS NVMHI WBH
Aug 25	Dominion	Dominion Va. Hospital Center Inova Loudon
Sep 22	WBH	Inova Fairfax NVMHI Inova Mt. Vernon
Oct 27	Mt. Vernon	NVMHI WBH CATS
Dec 8	Inova Fairfax	Dominion Va. Hospital Center Inova Loudon